

Message Text

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10

ORIGIN XMB-07

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-03 INR-11 NSAE-00 RSC-01 TRSE-00 OPIC-12 SP-03

CIEP-03 LAB-06 SIL-01 OMB-01 /096 R

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EB/IFD/ODF:EM LINTON

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R 131623Z SEP 74

FM SECSTATE WASHDC

TO AMEMBASSY BUENOS AIRES

UNCLAS STATE 201608

E.O. 11652: NA

TAGS: BEXP, AR

SUBJECT: GUARANTEES REQUIRED FOR ISSUANCE OF EXPORT
INSURANCE FOR SALES TO ARGENTINA

REF: BA 3313 OF 5/7/74; BA 6332-8/22/74

1. IF FINANCIAL AND CREDIT INFORMATION ON TIRABASSO AND
RABAL S.A. INDICATES SUFFICIENT FINANCIAL STRENGTH TO
SUPPORT CONCLUSION OF REASONABLE ASSURANCE OF REPAYMENT,
EIB/FCIA GENERALLY WILL REQUIRE NO ADDITIONAL SECURITY
(I.E. GUARANTEES). IF ADDITIONAL SECURITY IS CONSIDERED
NECESSARY, EIB/FCIA MAY REQUIRE PERSONAL, CORPORATE, OR
COMMERCIAL BANK GUARANTEE, WHICHEVER THE CIRCUMSTANCES
WARRANT.

2. THE ABOVE APPLIES GENERALLY TO ALL PRIVATE BUYERS NO
MATTER WHAT THE COUNTRY. FOR SALES TO PUBLIC BUYERS IN
ARGENTINA WITH A FINANCING PERIOD IN EXCESS OF 180 DAYS,
EIB/FCIA REQUIRE THE GUARANTEE OF EITHER (I) THE MINISTRY
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OF TREASURY AND FINANCES-REPUBLIC OF ARGENTINA, OR

(II) BANCO DE LA NACION OR BANCO NACIONAL DE DESARROLLO.

KISSINGER

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE201608
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Document Unique ID: 00
Drafter: XMB:CWANDERSON
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740257-0632
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740947/aaaabnng.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Reference: BA 3313 OF 5/7/74; BA 6332-8/22/74
Review Action: RELEASED, APPROVED
Review Authority: martinml
Review Comment: n/a
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Review Date: 22 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 MAR 2002 by maustmc>; APPROVED <29 JAN 2003 by martinml>
Review Markings:

Declassified/Released
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EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
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TAGS: BEXP, AR
To: BUENOS AIRES
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005